



EAGLE DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

Tuesday, May 21, 2024 | 1:00PM – 3:00PM IN-PERSON

Welcome + Roll Call

Called to order at 1:02

Board Members Present: Scott Schloser, Collin Hutchins, Jake Roach, Marci Leith, Lache Thomas, Greg Schroeder

Town Staff present: Nikki Davis, Bryan Woods, Melissa Daruna, Denise Cardoza

Others Present: Troy Bernberg, Mick Daly

Minutes Approval

Marci motioned to approve the March 19, 2024 minutes, seconded by Lache - motion approved 5-0

DCI Update (20 minutes)

- DCI's Community Agreement is scheduled to expire Jun 30, 2024
 - Consider adding Communications & Marketing to DCI agreement renewal

DDA Financials

- Troy Bernberg - update on meeting with Eagle County Assessor's Office

EVC Update (5 minutes) - Mick Daly

- Economic Development Summit recap and outlook ([Media LINK](#)) ([Meeting Notes LINK](#))
- Quality of Life Initiative

Business Items (50 minutes)

- Debrief on Elevate Broadway Education workshop ([LINK](#))
 - Short-term parking spots downtown
- Challenge Community Program update
- Staff and Eagle DDA members to host The Town of Fraser Assistant Town Manager and Board of Trustees, June 7th.
- Town of Eagle Department Updates – questions?

Future Agenda Items

- June: Hybrid DDA-DBA Board structure and Resolution
- July: Mid-year check in with DCI
- August (tentative): Town of Eagle Capital Improvement Projects outlook

Public Comment**Future Meetings:**

Tuesday, June 18th - 1pm

Tuesday July 16th - 1pm

Tuesday Aug. 20th - 1pm

Tuesday Sept. 17 - 1pm

Tuesday Oct. 15 - 1pm

Tuesday Nov. 19 - 1pm

Tuesday Dec. 17 - 1pm

Adjourn

Bryan motion to adjourn Collin Seconded

adjourned at 2:39pm